

AGENDA

REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP

GENERAL MEETING

Wednesday, June 21, 2023

9:00 AM (MDT)

8037 Lockheed, Suite 100 TX 79925

To join virtually, please go to

[Click here to join the meeting](#)

[\(877\) 286-5733,,726047350#](tel:(877)286-5733,726047350#) United States (Toll-free)

Phone Conference ID: 726 047 350#

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Chair Welcome and call to order
2. Chair Public comments
3. RGCOG Review and approve the minutes for the meeting held on June 7, 2023 ([Click here to see Minutes](#))
4. TWDB TWDB Updates
5. RGCOG New task budget for Administrative expenses ([Please click here to see Administrative expenses](#))
6. RGCOG Terms of office for voting members to serve for additional years ([Click here to see Terms](#))
7. RGCOG Approve an additional member at large for the Executive Committee once Bylaws are amended
8. AECOM General RFP Updates
9. RGCOG Discussion and action to vote for adoption of the Amended Regional Flood Plan as presented by AECOM with Authorization of Consultant/Sponsor to make edits finalizing responses to comments submitted by the Public and Voting Members and to submit the Amended Regional Flood Plan to TWDB by July 14th, 2023 ([Click here to see Documents](#))
10. RGCOG Consideration for the 2nd cycle of regional flood planning:
 - Designate a Planning Group Sponsor to administer the Region 14 Upper Rio Grande Regional Flood Planning Group for the 2nd cycle of Regional Flood Planning.
 - Authorize the Upper Rio Grande Regional Flood Planning Group Sponsor to solicit Technical Consultants for the 2nd cycle of Regional Flood Planning
11. Chair Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to annetteg@riocog.org and include "Region 14 Upper Rio Grande Flood Planning Group Meeting" in the subject line of the email.

ADDITIONAL INFORMATION

For Additional information or to be notified of future Planning Group meetings, please contact: Region 14 Planning Group Sponsor, at: 915-533-4688, Annette Gutierrez, annetteg@riocog.org, or Rio Grande Council of Governments: Upper Rio Grande Regional Flood Planning Group Sponsor, 8037 Lockheed, Suite 100, El Paso, Texas, 79925.